

BOARD OF SUPERVISORS PROCEEDINGS

August 5, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson and Karloff present. Busing and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Busing and Sukstorf now present at 9:08 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is working on County Road 26 between U&V – repairing bridge wing and driveway bridge.
2. Grading Crew installed asphalt millings on County Road K between 9 & 10 and grading County Road 17 between O&P and hauling limestone from E-85 plant.
3. Culvert Crew is working on low water crossing on County Road 8 between K&L – the channel changed due to flooding.
4. Updated the Board on RR Bridge on County Road 5.
5. Talked about the detour that is installed for the bridge work being done on State Hwy 77 & 92.
6. Updated the Board on the State's inspection of the County bridges.
7. Talked about the Woodcliff Subdivision's request for planting trees around the entrance to Woodcliff.

Saunders Medical Center reported on their actives and financial for the month of July and submitted their 2009 Proposed Budget.

Motion by Fauver, seconded by Busing to convene in Closed Session at 10:22 a.m. for FOP Contract Negotiations and litigation matters (84-1410), with the County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 10:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to authorize the Chair to sign the Collective Bargaining Agreement between the County and the Fraternal Order of Police Lodge 48 (subject to review by outside council). Said agreement will be in affect from July 1, 2008 to June 30, 2011. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing authorize the County Treasurer to issue the a Cash Advances of \$498.65 to Holiday Inn Kearney, PO Box 1925, Kearney, NE 68848:

\$366.75 paid from the County Attorney's Child Support Budget
985-662-2-1710

\$131.90 paid from the County Sheriff Budget
100-651-2-1710

Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to appoint Jerry Peterson, Wahoo as an Alternate to the Saunders County Board of Adjustments. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to open the Public Hearing at 10:45 a.m. regarding the following proposed amendments to the Saunders County Zoning Regulations:

1. Amend the current minimum standards for Urban Streets, Rural Roads and Highways found in the Saunders County Subdivision Regulations by replacing them with minimum standards, consisting of concrete or equivalent, specifically for internal subdivision roads and streets. A copy of the current design standards and proposed standards are available for review at the Saunders County Zoning Office.

2. Amend the current minimum standards for Urban Streets, Rural Roads and Highways found in the Saunders County Subdivision Regulations by replacing them with minimum standards, consisting of concrete or equivalent and aggregate, specifically for external subdivision roads and streets. A copy of the current design standards and proposed standards are available for review at the Saunders County Zoning Office.

3. Amend the current Saunders County Zoning Regulations for communications tower in Section 9.08 by replacing them with proposed standards with new wireless telecommunication facilities siting regulations. A copy of the proposed standards is available for review at the Saunders County Zoning Office.

Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to close the Public Hearing at 11:25 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adopt **Resolution #25-2008** amending the Saunders County Subdivision Regulations by adding the “Minimum Design Standards for Subdivision Roads & Streets” at the end of Article VI, Section 2 (page 22) and by relocating the chart titled “Minimum Design Standards for Urban Streets”, currently located at the end of Article VI, Section 2 (page 22), to Article IX, Section 9.13, which shall be titled “General Road Standards”. Said Resolution adoption is subject to review by the County Attorney. Voting yes were Sukstorf, Hanson, Busing and Karloff. Voting no were Breunig, Fauver and Kuncl. Motion carried.

Motion by Hanson, seconded by Busing to adopt **Resolution #26-2008** amending the Saunders County Zoning Regulations by relocating the chart titled “Minimum Design Standards for Rural Roads and Highways”, currently located at the end of Article VI, Section 2 (page 22), to Article IX, Section 9.13, which shall be titled “General Road Standards” and to add “Note 1” to all rows of the chart. Said Resolution adoption is subject to review by the County Attorney. Voting yes were Fauver, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no was Kuncl. Motion carried.

Motion by Busing, seconded by Hanson to adopt **Resolution #27-2008** amending the Saunders County Zoning Regulations by replacing entire current language of Section 9.08 Wireless Telecommunication Facilities Siting Regulation and adding new language (see attached); by also adding to Section 9.08 “that the set back shall be (2) times the height of the tower” and that said Resolution is subject to review by the County Attorney. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no was Sukstorf. Motion carried

Sandy Morrissey, Director of Region V Prevention Coalition presented the Board with annual report of Coalitions activities, the Nebraska Risk and Protective Factor Student Survey Results for 2007 and a list of FY 08-09 Contractual Agreements for RGB Block Grants.

Motion by Hanson, seconded by Busing to convene in Closed Session at 11:47 a.m. for Real Estate Negotiations (84-1410), with the Tim Shanahan, Home Real Estate, Wahoo. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 12:00 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to start seriously discussion concerning the demolition/with salvage rights of the parts of the Old Medical Center known as the Care Center and Hospital – with preserving the Coleman Clinic and the East Parking Lot. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the applications for a Special Designated Liquor License by Little Chief In., Fremont, NE for a Wedding Reception, on August 16, 2008 from 2:00 p.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County’s Payroll for the month of August and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the July 22nd and 29th Board meetings. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to convene as an Equalization Board at 12:18 p.m. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 5, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 12:19 p.m.

The State Assessment office for Saunders County submitted a “Three Year Plan of Assessment for Saunders County” as per State Statute 77-1311.02 and is on file in the County Clerk’s office.

Motion by Sukstorf, seconded by Karloff to continue exemption of Real and Personal Property Taxation for taxing year 2008 for the following (see attached) cemetery organization, abandon cemeteries or publicly owned and/or operated cemeteries that meet the requirements of Neb. Rev. Stat. 77-202.09 as recommended by the State Assessment office for Saunders County. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (7) Change of Value Notices (see attached), Said individuals receiving the notices will have (30) days to file a Property Valuation Protest. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve Tax Corrections # 4460 thru #4471 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the July 22nd meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 12:20 p.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:38 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 9, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. The Bridge Crew repaired to the following bridges: (1) County road 23 between R&S; (2) County Road 24 between R&S; (3) County Road F between 23 & 24; and (4) County Road F between 18 & 19.
2. Grading Crew replaced a CMP that was washed out by flooding on County 27 between A & Ashland.
3. Culver Crew worked on bridge repair on County Road F between 24 & 23 – Memphis area.
4. Will be doing bridge repairs over the next 2-3 weeks – weather permitting.
5. Gave the Board an up date on FEMA with regards to storm damage.

Motion by Sukstorf, seconded by Breunig to approve the Contract for Transitional IT Services with Countryside Systems, Yutan, at a rate of \$95.00 an hour, with a modification to PURPOSE: (1) to replace the wording “as necessary” with “as deemed necessary by Kidwell. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver authorize the County Treasurer to a Cash Advances of \$30.00 to Svoboda Advertising Specialties, 252 North Elm Street, Wahoo for shipping charges that were omitted from the August 2008 Claim. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board heard appeals from the following officials regarding adjustments to their Fiscal Year 2008-2009 Budget requests: Public Works Director regarding Road Fund; County Sheriff regarding the Sheriff and Jail Budgets; County Attorney regarding the Attorney and Child Support Budgets; Register of Deeds; Clerk of District Court and Public Defender.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 11:35 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 9, 2008

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of

their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 11:36 a.m.

Motion by Sukstorf, seconded by Fauver to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4482 thru #4489 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the September 2nd Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:39 a.m.

Motion by Fauver, seconded by Kuncl to approve the minutes of the September 2nd Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 1:20 p.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session, with no action taken, at 1:32 p.m. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board continued to review and discuss the County's Fiscal Year 2008-2009 Budget – after consideration of the appeals made earlier in the meeting the Board determined the following:

1. The Child Support Operation Budget will be moved by to the General Fund and retain the 985 Child Support Budget for the expenditure of incentive monies that are to be used to enhance the Child Support Program.
2. That \$16,525.09 of the Net Fund Balance will be transferred to the General Fund and added to the budget request of the County Attorney's Child Support Operation Budget to make that budget's bottom line allowance be \$152,554.57.
3. To give back \$14,000.00 to the County Sheriff's budget.
4. To move the Jail Budget back into the General Fund Budget and give back to that budget \$132,000.00
5. To give back \$7,500.00 to the County Attorney's budget.
6. To give back \$6,000.00 to the Register of Deed's budget.
7. To give back \$10,000.00 to the Public Defender to be used for additional staffing on a contractual basis.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 3:23 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 12, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew repaired bridge piling at County Road 25 between J & K and are installing bridge railing on County Road E (Big Sandy).

2. Grading Crew is doing dust control on County Road L between 16 & 10, County Road K between 13 & 10 and Big Sandy Road.
3. Culver Crew is doing bridge abutment repair on County Road I between 19 & 20.
4. Discussed the estimates received for the drainage problem around the foundation of the Courthouse.

Motion by Breunig, seconded by Busing to approve the minutes of the August 5th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve application by Steve and Kelly Beresh for a Replat #SD-52 on Lot 39 Wolf Lakes 1st Addition located in Section 16 & 21-17-8 (Morse Bluff Precinct). Zoning Dist. is Lakeside Residential (R-L), to change the absorption field. All as recommended by the Planning Commission. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to rescind **Resolutions #25-2008 & #26-2008**. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to convene as an Equalization Board at 12:01 p.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS **August 12, 2008**

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 12:02 p.m.

Motion by Busing, seconded by Fauver to deny the request of James and Meri Lynn Pehrson, Ashland for back taxes on a storage bin and open pole shed that were lost in a tornado on May 4, 2003. Denial was made because notification was made past the deadline of January 1. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the request of the Ashland Legion Post No. 129, Ashland, for a waiver of the filing deadline for Tax Exempt Applications by Qualifying Tax Exempt Organizations (said organization is still subject to penalties for filing late). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Karloff to approve the minutes of the August 5th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 12:09 p.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:16 p.m.

BOARD OF SUPERVISORS PROCEEDINGS **August 19, 2008**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the status of the inspections being done on the County's Bridges due to the new Federal Guidelines – the number of timber bridges closed is now (18) and could be as much as (40) closed.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #28-2008** requesting the State of Nebraska to act on behalf of Saunders County for the Hazard Elimination Program for Intersection Signage. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Busing was absent during roll and not voting. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Interlocal Cooperation Act Agreement Lower Platte River Weed Management Project. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Busing was absent during roll and not voting. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the August 12th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the applications for a Special Designated Liquor License by Rise's Drive-in Liquor, Inc., Fremont, NE for a Wedding Reception, on September 20, 2008 from 1:00 p.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 10:25 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 19, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:26 a.m.

Motion by Kuncl, seconded by Sukstorf to approve the appeal of Hao's Garden, Wahoo and waive the 25% penalty on the Personal Property for Taxing Years 2005, 2006 and 2007. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf, to approve Tax Corrections #4472 thru #4479 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the application for Tax Exemption on Motor Vehicles by Bishop Newman for the following vehicles: 1982 Chevy Truck; 1985 Chevy Bus; (2) 1990 GMC CHS P3500; 1991 Chevy Bus; 1992 Chevy Van; 1994 GMC Bus; 1996 International Bus; 1996 GMC Bus; 1998 International Bus; 2001 Freightliner; 2002 International Bus; 2004 Chevy Venture Van; 2004 IC School Bus Model CE SB; and 2008 IC 200 Chassis Bus Model CE. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the August 12th Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:38 a.m.

Motion by Sukstorf, seconded by Breunig to table the Resolutions regarding Minimum Design Standards for Subdivision Roads, Streets and Alleys and Minimum Design Standards for Rural Roads and Highways. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjust the vendor claim by Countryside Systems Inc., Yutan to \$6,020.16 and approve all other Vendor Claims for the month of August. The County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds (except the claim stated above). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Busing and Hanson were excused at 12:25 p.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:27 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
August 26, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Brought the Board up to date on the status of the county bridges that have been inspected under the new inspection criteria set by the Federal Government, which has caused quite a few bridges to be closed. Discussion was held on alternatives that can be done to get the bridges re-opened.
2. Discussion was held with regards to the grounds around the New Medical Center campus and to the utilization of the ground to make income off of it, instead of expending funds to maintain it.
3. Discussion was held on maintenance on the New Law Enforcement & Judicial Center and how that was going to be handled.

Karna Dam, Extension Educator on a variety of workshops and clinics that were held the month of June; Babysitting Basics, 4-H Rocket Clinic; GPS Workshop; Photography Clinic; Sewing Workshop; Modeling Workshop; and Sheep and Goat Showmanship Workshop. The Babysitting Basics Workshop will be an annual workshop – other workshops will change year to year based on the interests out in the community.

Mike Murren, NRD North Project Manager for Lake Wanahoo – report to the Board on the bids for the project all bids (except for the dirt moving) came in at the projected costs. The dirt moving part of the project came in at 2,100,000 over the engineers estimate. Discussion was held on alternatives to finding the extra funding needed for the project.

Motion by Breunig, seconded by Busing to convene as an Equalization Board at 10:08 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Sukstorf was absent during roll and not voting. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
August 26, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:09 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4480 and #4481 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the August 19th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:10 a.m.

Motion by Busing, seconded by Hanson to contract with Kidwell out of Lincoln/Omaha to provide Information Technician (IT) Services for the various county offices at a contract price of \$3,795.00 a month, with 24x7x365 support, up

to 40 hours of support per month which includes onsite, remote and helpdesk. Additional labor rate is \$90/hr. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no was Kuncl. Motion carried.

Motion by Breunig, seconded by Fauver to approve the purchase from Midwest Storage Solutions, Inc., Omaha, (4) Spacesaver's High Density hand cranked moveable shelving for District Court for \$17,204.00 and (4) Spacesaver's High Density hand cranked moveable shelving for County Court for \$18,831.00. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene in Closed Session at 11:06 a.m. for litigation matters concerning the lawsuit of TCW Construction Inc., Lincoln (84-1410), with the County Attorney. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session, with no action taken, at 11:15 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the Agreement for the Provision of Inmate Health Services between Advanced Correctional Healthcare Inc. and the County, for an annualized amount of \$29,353.84 for average population of (16) inmates. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the Chair to sign the Agreement with Region V Systems, Lincoln, for Emergency Protective Custody services for the County from July 1, 2008 to June 30, 2009. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to authorize the Chair to sign the New Cooperative Reimbursement Agreement for Child Support Services with the State of Nebraska commencing October 1, 2008. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to strike the following un-collectable Distress Warrants: #00040 Kady Shack I for \$595.44; #00041 Kady Shack II for \$790.25; #00105 Westcom 2 for \$114.61; #00106 Westcom 2 for \$246.31; #00130 Ruben Moreno for \$91.45 and #00150 Galaxy Cable for \$8.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to adopt **Resolution #29-2008** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2008. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the County Board's Inventory for 2008. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the August 19th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Sukstorf was absent during roll and not voting. Motion carried.

Motion by Fauver, seconded by Hanson to accept the Fee and Activity Reports for the month of July from the various county officials. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Sukstorf was absent during roll and not voting. Motion carried.

The Board took a short lunch break from 11:45 a.m. to 12:25 p.m. – the remaining part of the meeting was spent discussing the Fiscal Year Budget for 2008-2009 and ways to meet and come under the budget lid. At the end of the discussion the County Clerk was directed to rework the budget by the following method basing it off of the 2007-2008 adopted budget figures:

1. Figure 3% on Personal Services.
2. Remove any new personal services that are in the 2008-2009 proposals.
3. Figure a 0% increase on last years operating expenses.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 1:25 p.m.